Minutes

Downtown Plan Implementation Committee

November 3, 2016

Town Hall Room 201 9:00 AM

Note: These are "action minutes" of the meeting as previously agreed to by the DPIC. The entire meeting was recorded and can be viewed on the Town's website.

DPIC Attendance: Melissa Kane (Co-chairperson), Dewey Loselle(Co-chairperson), Jessica Newshel, Steve Edwards, Steve Desloge, Steve Palmer, Lois Schine, Pippa Bell Ader, Craig Schiavone, Randy Herbetson, Alicia Mozian, Matthew Mandell

DPIC Unavailable: Steve Smith, Tony Riggio, Jen Fava, Gary Conrad, Foti Koskinas, Ken Bernhard, Peter Ratkiewich

Last month's minutes approved

P2. Steve Edwards gave an update on sidewalk improvements. Upper Main St between Myrtle and Coffee An' will be completed next week. Sidewalk around Veteran's is on hold until lighting is completed - likely finished in early Spring. Waiting on Elm Street project before moving ahead.

P5. Elm Street Revitalization. Board of Finance has to approve the land swap.

P4. The sign is being completed and they are working toward ordering the flooring. DMA is working on a significant fundraiser for Toquet (gift wrapping, valet parking).

P9. Granted \$5 million from the town for the library transformation. Going before P&Z this evening.

PK5. Negotiating with 3 vendors for the valet. Cost could be covered by sponsorships. Current thought is to have the location on the Parking Harding site and to cover about 10 shopping days (Thanksgiving weekend, weekends until Christmas, and perhaps December 23rd). DMA is talking with Gorham Island people about using their lot.

M5/M6 - Five firms were interviewed for the project. The firm, Merje, was selected. Appropriation of \$50,000 will go before Board of Finance in December.

M9/M10 - Five bike racks are awaiting approval on their location.

G2 - Another meeting is scheduled for next week.

CT Director of the Regional Plan Association, Melissa Kaplan-Macey, spoke to the committee about the Fourth Regional Plan.

The next meeting will be held on Thursday, December 1, 2016 at 9 am.

Meeting adjourned at 10:20 am.

Recorded by Jessica Newshel Downtown Planning Implementation Committee